



RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2023

The Board of Directors of Bonvests Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting held on 26 April 2023 (“**AGM**”) have been duly passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 To receive and adopt the Audited Financial Statements for the year ended 31 December 2022	341,868,177	341,867,677	100.00%	500	0.00%
Ordinary Resolution 2 To declare a final one-tier tax exempt dividend	341,868,177	341,867,677	100.00%	500	0.00%
Ordinary Resolution 3 To re-elect Mr Chew Heng Ching as a Director	341,868,177	339,493,397	99.31%	2,374,780	0.69%
Ordinary Resolution 4 To re-elect Mr Gary Xie Guojun as a Director	341,868,177	341,867,677	100.00%	500	0.00%
Ordinary Resolution 5 To approve Directors’ fees	341,868,177	341,867,677	100.00%	500	0.00%

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 6 To re-appoint PricewaterhouseCoopers LLP as Auditor	341,868,177	341,867,677	100.00%	500	0.00%
AS SPECIAL BUSINESS					
Ordinary Resolution 7 To approve the proposed Share Issue Mandate	341,868,177	339,493,397	99.31%	2,374,780	0.69%
Ordinary Resolution 8 To approve the proposed Share Buy-Back Mandate	341,868,177	341,867,677	100.00%	500	0.00%

(b) Details of parties who abstained from voting

There was no party required to abstain from voting on any resolution put to the vote at the AGM.

(c) Appointed Scrutineer

Moore Stephens LLP was appointed Scrutineer for the AGM.

BY ORDER OF THE BOARD

Foo Soon Soo
Company Secretary

26 April 2023